

# ***Town of Horicon Planning Board***

Minutes of June 20, 2007 - Approved July 18, 2007

**Members Present:** Chairperson Bill Bruce, Ruth Ann Assmann, Jim Remington, Steven L. Smith,  
Doug Paton, Alternates: Dennis Doyle, Georgia McMeekin

**Others Present:** Counsel to Boards Mark Schachner, Town Board Member Bob Olson, ZBA  
Member Joe Dooris.

**Guests Present:** Randolph Parker, Brandon Himoff, Mary and David King, Steven W. and Nancy  
Smith, John and Kim Francisco, George and John Gunderson, Fred Spezza, Martin Meade.

## **Public Hearings were called to order at 7:30 PM**

**File # 2005-04 Tax Map 89.-1-76, 88.-1-15, 89.-1-2 Jabe Pond Partners** seeking a 18 lot subdivision, parcels located off Jim Younes Rd. Brandon Himoff stated that they are still working on the Stormwater Management plan requesting the board table the application until the September 2007 meeting. Doug Paton made a motion to table the application, 2<sup>nd</sup> by Ruth Ann Assmann, All Ayes.

**File # 2007-13SD Tax Map 71.-1-60 Steven W. and Nancy Smith** seeking a 2 lot subdivision of parcel located at 66 Davis Rd in the R2-3.2 and LC-10 acre zone. The applicants stated that Lot A contains 3.342 acres with 275' of road frontage and Lot B contains 20.19 acres with 400' of road frontage as indicated on the map. Being no further comments or questions, Steven L. Smith made a motion to close the public hearing, 2<sup>nd</sup> by Doug Paton. All Ayes

**File 2007-07BL Tax Map 20.17-1-3 Roger & Joan Travis and Robert & Elise Clayton** seeking a Boundary Line Adjustment of parcels located at 676 East Shore Dr. in the R1-1.3 acre zone. Randy Parker, representing the applicant explained the project to the board. Steven L. Smith questioned the applicant's representative on the approved variances. Being no further comments or questions, Doug Paton made a motion to close the public hearing, 2<sup>nd</sup> by Jim Remington. All Ayes.

**Regular Meeting of the Planning Board** was called to order by Chairperson, Bill Bruce. A motion to approve the minutes was made by Ruth Ann Assmann, 2<sup>nd</sup> by Steven L. Smith. All Ayes.

## **Unfinished Business:**

**File 2005-29 Tax Map 88.-2-10, 88.7-1-20, 88.7-1-19 Brant Lake Creek Inc.** seeking a 16 lot subdivision, parcels located at 6732 & 6744 State Rte 8. Doug Paton made a motion to continue this application, 2<sup>nd</sup> by Jim Remington. Ruth Ann Assmann recused herself from the vote. The board was polled. Bill Bruce Aye Jim Remington Aye Dennis Doyle Aye Steven L. Smith Aye. The motion to continue the application was passed.

**File # 2007-13SD Tax Map 71.-1-60 Steven W. and Nancy Smith** seeking a 2 lot subdivision of parcel located at 66 Davis Rd in the R2-3.2 and LC-10 acre zone. SEQRA form was reviewed by the board. Doug Paton made a motion to declare a negative declaration, 2<sup>nd</sup> by Steven L. Smith. All Ayes. Doug Paton made a motion to approve the 2-lot subdivision, 2<sup>nd</sup> by Steven L. Smith. All Ayes.

**File 2007-07BL Tax Map 20.17-1-3 Roger & Joan Travis and Robert & Elise Clayton** seeking a Boundary Line Adjustment of parcels located at 676 East Shore Dr. in the R1-1.3 acre zone. After a brief discussion, Ruth Ann Assmann made a motion to approve the Boundary Line Adjustment, 2<sup>nd</sup> by Doug Paton. All Ayes.

#### **New Business:**

**File #2007-16CU Tax map 39.13-2-15 NiskaBeach Association** seeking to construct a new dock system to accommodate 10 boats on parcel located at 1592 Palisades Rd. Brief discussion ensued regarding the variance received and the APA's determination. Steven L Smith made a motion to deem the application complete, schedule a public hearing, 2<sup>nd</sup> by Doug Paton. All Ayes.

**File # 2007-17SD Tax Map 106.-1-65 John Gunderson** Pre-Application for a 2 lot subdivision on parcel located on Alder Brook Rd in the LC-10 acre zone. Gary McMeekin stated that he was unaware until this evening that this parcel is to be a gifted parcel, under **Section 14.20 Gifts, Devises and Inheritances** is not subject to review by the town. The applicant was directed to have the Planning Board Chairperson sign the mylar and file said map with the County Clerk's office within sixty (60) days of the signature of the Planning Board Chairperson.

#### **Board Privilege:**

Steven L. Smith reminded the board that the Comprehensive Master Plan meeting for July was changed to July 12<sup>th</sup> at 7:00 PM.

Being no further business, Chairperson, Bill Bruce adjourned the meeting at 8:15 PM

Respectfully Submitted  
Christine Smith-Hayes, Secretary